

## **Public Meeting of the Arizona Statewide Independent Living Council**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Statewide Independent Living Council and to the general public that a meeting, open to the public, will be held as specified below:

**11:00 PM – 12:00 PM**  
**Monday, June 26, 2017**  
**Ability360 Campus, Classroom A (2<sup>nd</sup> floor)**  
**5025 E. Washington St. Phoenix, AZ. 85034**

To connect via teleconference dial 1-866-848-2216, then press code 8099566334#

To request a reasonable accommodation please contact Lilia Zacchia at least two days prior to the meeting – 602-262-2900 or via email [lilia@azsilc.org](mailto:lilia@azsilc.org).

### **AGENDA**

1. Welcome and Introductions  
Dr. Danita Applewhite, Chair
2. Public comment on agenda items only. Information  
The Council will receive public comment on agenda items only. Council members will consider comments but they are unable to provide responses. not respond.  
Dr. Danita Applewhite, Chair
3. Proposed FY2017 budget modification request Action  
Larry Wanger, Executive Director
4. Determination of process to expend additional Part B funds Action  
Larry Wanger, Executive Director
5. Consideration of one-time stipend in recognition of staff performance during the fiscal year. Action
6. Executive session  
The Council will go into executive session to discuss the evaluation of the Executive Director as presented by the Chair and SILC Executive Committee. Upon the conclusion of the executive session the Council may take action related to matters that were discussed.

7. Announcements Information  
Dr. Danita Applewhite, Chair
8. Call to the Public Information  
Members of the public are invited to provide comment on items or issues that did not appear on the meeting agenda. Members of the Council will not respond to comment. However, information shared by the public is recorded in meeting minutes and will be considered when the Council takes future action.  
Dr. Danita Applewhite, Chair
9. Adjourn Action  
Dr. Danita Applewhite, Chair

**Dated & posted on June 20, 2017**

Signed: \_\_\_\_\_  
Dr. Danita Applewhite, SILC Chair

**Please do not wear perfume or other scented products to this meeting**